

**REGULAR MEETING OF
BELMONT REDEVELOPMENT AGENCY
Tuesday, December 13, 2011
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER 7:37 P.M.

ROLL CALL

Directors Present: Wozniak, Braunstein, Feierbach, Warden, Lieberman

Directors Absent: None

Staff Present: Executive Director Scoles, City Attorney Rennie, Finance Director Fil, Agency Secretary Cook

CONSENT CALENDAR

Approval of Minutes of Regular Meeting of November 9, 2011

Approval of Resolution 549 Accepting the Belmont Redevelopment Agency's Annual Report for Fiscal Year 2010-2011

ACTION: On a motion by Director Braunstein, seconded by Director Lieberman, the Consent Agenda was unanimously approved by a show of hands.

ADJOURNMENT at this time, being 7:38 P.M.

**Terri Cook
Agency Secretary**

Meeting audio-recorded and videotaped
Audio Recording 803